

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Tuesday, February 11, 2014

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:45 p.m. by Committee Chairman Scot Butler.

Present: Scot Butler, Tim Kregor, and Kathy Meierhoff

Absent: None

Library Staff Present: Eric Bailey.

Members of the Public: None

- 2) Discussion of Budget for Fiscal Year 2014-2015.
a) **RESOLVED:** To recommend approval of the budget to the Board of Library Trustees.
- 3) Discussion of potential use of Reserve Funds in the final draft of the budget.
- 4) **Any other business:**
a) No other business was brought before the committee.
- 5) **Adjournment:** Butler moved and Kregor seconded a motion to adjourn the meeting at 7:00pm.
AYES: all
NAYES: none
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director